



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

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Damien T.K. Kim
Carrie K.S. Okinaga, Esq.

Board of Directors Meeting
Kapolei Hale, Conference Room B
1000 Uluohia Street, Kapolei, Hawaii
Thursday, June 25, 2015
9:30 am

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of the Minutes of the May 21, 2015 Board of Directors Meeting
- IV. Executive Session
Pursuant to Hawaii Revised Statutes Section 92-4 and Subsections 92-5(a)(4) and 92-5(a)(2), the Board may enter into Executive Session to consider the Annual Evaluation of the Executive Director/CEO where consideration of matters affecting privacy will be involved, and to consult with its attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities with regard to these matters as well as the eminent domain matters.
- V. Executive Director and CEO's Performance Evaluation
- VI. Eminent Domain
 - A. Resolution 2015-12 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 9-6-004-023 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
 - B. Resolution 2015-13 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-2-003-106 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
 - C. Resolution 2015-14 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-2-003-018 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
 - D. Resolution 2015-15 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-2-003-020 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
 - E. Resolution 2015-16 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-5-028-073 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain



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- F. Resolution 2015-17 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-5-015-007 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- G. Resolution 2015-18 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-5-015-017 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- H. Resolution 2015-19 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-5-007-024 by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- I. Resolution 2015-20 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Keys 1-2-009-006, 1-2-009-005, and 1-2-009-016 (Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- J. Resolution 2015-21 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-2-003-014 by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- K. Resolution 2015-22 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-2-003-006 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- L. Resolution 2015-23 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-2-003-101 by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- M. Resolution 2015-24 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-5-015-006 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- N. Resolution 2015-25 Approving Notification to the City Council of Intention to Acquire Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-007-032 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain



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- O. Resolution 2015-26 Approving Notification to the City Council of Intention to Acquire Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-3-002-069 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- P. Resolution 2015-27 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 2-3-007-039 by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- Q. Resolution 2015-28 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 2-3-007-045 by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- R. Resolution 2015-29 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Key 1-1-016-007 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- S. Resolution 2015-31 Approving Notification to the City Council of Intention to Acquire the Real Property Identified as Tax Map Keys 1-5-015-005 and 1-5-015-001 (Portions) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Property by Eminent Domain
- T. Resolution 2015-32 Approving Notification to the City Council of Intention to Acquire Easement Over, On, and Across the Real Property Identified as Tax Map Key 2-1-031-030 (Portion) by Eminent Domain and Publication of a Resolution Authorizing Acquisition of Said Easement by Eminent Domain
- VII. Right of Way Update
- VIII. Construction and Traffic Update
- IX. May Monthly Progress Report
- X. Federal Transit Administration April Quarterly Meeting Summary
- XI. May Project Management Oversight Contractor Report
- XII. Resolution 2015-33 Relating to the Honolulu Authority for Rapid Transportation's Commitment to Meet Regularly with City and State Leaders to Provide Updates
- XIII. Adoption of FY2016 Business Plan
- XIV. Resolution 2015-34 Adopting Operating and Capital Budgets for Fiscal Year 2016
 - A. Public Hearing
 - B. Decision-making



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- XV. Resolution 2015-35 Adopting Six-Year Capital Program for Fiscal Year 2016 – 2021
 - A. Public Hearing
 - B. Decision-making
- XVI. Resolution 2015-36 In Acknowledgement and Appreciation of Carrie K.S. Okinaga
- XVII. Resolution 2015-38 In Acknowledgement and Appreciation of Keslie W.K. Hui
- XVIII. Resolution 2015-37 In Acknowledgement and Appreciation of Robert “Bobby” Bunda
- XIX. Formation of Permitted Interaction Group to Select the Ninth Voting Board Member
- XX. Executive Director and CEO’s Report
- XXI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.